

READINGTON TOWNSHIP COMMITTEE
July 5, 2017 AMENDED AGENDA

- A. Mayor Smith *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Personnel / Construction Code

Contract Negotiations / Comcast / Application for Renewal

Contract Negotiations / Award of Maintenance & Repair Materials Bid

Contract Negotiations / 2 Railroad Avenue (Block 22, Lot 66)

Contract Negotiations / Block 81, Lot 1

Contract Negotiations / Lorenzen (Block 44, p/o Lot 4.02)

Attorney-Client Privilege / Executive Session Minutes

- June 19, 2017

Potential Litigation / Affordable Housing

Potential Litigation / Attorney Client Privilege

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- F. * **APPROVAL OF THE MINUTES** of meeting of June 19, 2017

- G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated June 13, 2017 from David Grossmueller, Senior Permitting Specialist, PSE&G Delivery Projects & Construction regarding *An Application for Modified Statewide Freshwater Wetlands General Permit #2 for Installation of New Natural Gas Distribution Mains in Public Rights-of-Way / For the PSE&G Natural Gas Distribution System.* (Entire File Available in Clerk’s Office for Review)

2. Letter dated June 13, 2017 from Thomas Mathews, PE, Office of the Hunterdon County Engineer regarding *Notice of Green Acres Public Hearing, Creekside Conservancy (Block 49, Lot 5.02)*.
3. Memorandum dated June 23, 2017 from Judith Sullivan, Municipal Clerk, Township of Bedminster regarding *An Ordinance Amending Chapter XIII Entitled “Land Management” of the Township of Bedminster Section 13-802.2 – Site Plan Exemptions and An Ordinance of the Township of Bedminster, County of Somerset, State of NJ to Amend and Supplement the Land Use Regulations of the Township of Bedminster, Specifically “Chapter 13” Entitled “Land Management” as to Certain Setback and Floor Area Ratio Requirements in the “VN” Village Neighborhood Zone.*

I. NEW BUSINESS:

1. *Annual Coin Toss Fundraiser / East Whitehouse Fire Company* (July 29th with rain date July 30th)
2. *Resolution to the Township of Readington, County of Hunterdon and State of New Jersey Directing the Planning Board to Conduct a Preliminary Investigation of the Mirota Senior Housing Site as Possible Area in Need of Redevelopment (Non-Condensation) for Expanded Senior Housing*
3. *Resolution to the Township of Readington, County of Hunterdon and State of New Jersey Directing the Planning Board to Conduct a Preliminary Investigation of the Area Containing the Gables Boarding House, the Former Whitehouse Diner, the Former Interstate Iron Works Facility (BRAMCO) and a Portion of HWY. 22 as Possible Area in Need of Redevelopment (Non-Condensation)*
4. *Request for Sewage Treatment Capacity (Block 4, Lot 43)* – memorandum dated June 28, 2017 from Karin Parker, Sewer Advisory Secretary
5. *Request for Vacation of Property Dedicated for Public Road Purposes (Block 31, Lot 11)* – memorandum dated June 28, 2017 from Rob O’Brien, Township Engineer
- * 6. *Improvements to Potterstown Road Final Change Order* (Reclamation Portion)
- * 7. *Resolution Authorizing Educational Services Commission of NJ Cooperative Purchases* (Dump Truck Body Equipment & Installation / Trius, Inc.)

- * 8. ***Resolution to Award Contract for Trailer Mounted Sewer Jet Cleaner to National Joint Powers Alliance*** (Sewer Equipment Company of America)

- * 9. ***Release of Hunting Property Security Deposit***
 - ◆ 7-Point Pines / Block 75, Lot 19.01
 - ◆ Pine Rod & Gun Club / Block 94, Lot 8
 - ◆ Triple A Rod Bow & Gun Club / Block 125, Lot 50

- * 10. ***Release of Developer Escrow / Block 42, Lot 17*** (Genesis Building, Inc.)

- * 11. ***Release of Cash Bond / Block 39, Lot 62*** (Stowaway Self Storage)

- * 12. ***Blue Light Permit***
 - ◆ Alexis Girgis

J. ADMINISTRATOR’S REPORT

K. ATTORNEY’S REPORT

L. ENGINEER’S REPORT

M. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling
• ***Engineer’s Report***
Library Services

2. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Social Services

3. Betty Ann Fort

Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Recreation
Planning Board

4. Ben Smith

Finance

* *Payment of Bills*

* *Tax Lien Redemptions*

* *Tax Overpayments (2016)*

Police Department

Sewer Advisory

5. Samuel Tropello

Board of Health

School Crossing Guards

Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT